

**Nasonville Fire District  
2577 Victory Highway  
Nasonville, Rhode Island 02830**

**Special Meeting Minutes for June 18, 2016**

**1. Call to Order:**

Chairperson Jenn Zuba called the meeting to order at 11:21 AM.

**Members present:** Board Members: Jenn Zuba (Chairperson), Bettie Hatzell (Vice Chairperson), Bob Allard, Janet Raymond, Gerry Lapierre, Norm Dalpe and Paul Wright.

**Others:** Christine Chretien (District Clerk), Joe Bourquin (Chief), Ron Lapierre (Treasurer) John Mainville (Tax Collector).

**Opening Statement**

To the best of our ability we are conducting this meeting in a truthful and proper manner for the residents of the Nasonville Fire District.

**2. Reading of the Agenda**

Chairperson Jenn Zuba read the agenda.

District resident Sue Gartland made a motion to move agenda item #2, For the Good and Welfare of the District to the end of the agenda. Paul Wright seconded the motion and the motion was passed based on majority vote.

**4. Chairperson's Report**

Jenn Zuba introduced Joe Bourquin as the new Chief of the department. Joe spoke briefly about what had been accomplished in the district during his short time as Chief.

**5. Sale of District Assets**

A description of items belonging to the district that are no longer being used was provided to those present at the meeting. Items were as follows: 1996 Chevy Blazer (was the Chief's vehicle), old turnout gear, 2 old fans, old cabinets/countertop, extra gear racks. Paul Wright asked a question about the fans and Chief Bourquin indicated that the fans are not used when fighting a fire. Bob Allard commented that all fire department emblems and equipment should be removed from the Chevy Blazer prior to any sale. Bettie Hatzell made a motion to sell or donate any unsold items. Paul Wright seconded the motion. All were in favor and the motion was passed.

**6. Union Contract Financial Update**

Ron Lapierre, District Treasurer, presented an update regarding the financial impact of the union contract on the district. The intent was to outline costs directly associated with items in the contract and not as a meeting to discuss line items in the budget.

**3. For the Good and Welfare of the District**

Sue Gartland asked why the amended agenda was not being followed and Atty Mike Crane addressed the issue. She also asked why the Tax Collector for the fire district is not a resident of the town. Jenn Zuba stated that items on the amended agenda would be addressed at the annual meeting.

**7. Adjournment**

There being no further business, Bob Allard made a motion to adjourn at 12:26 PM and Norm Dalpe seconded the motion. All approved the motion and the motion was passed.

Respectfully Submitted,

Christine A. Chretien, District Clerk